

## **Madison County Solid Waste Board Minutes**

On June 18, 2008, a meeting of the Madison County Solid Waste Board came to order at 10:00 a.m. in the Conference Room in the Panky house. Members present were David Casebolt & Tikker Jones. Others present were Ralph Hamler and Donna Gilman.

**Review March 5, 2008 Minutes:** Tikker Jones moved to approve the March 5, 2008 minutes. David Casebolt seconded the motion.

**MACO Insurance Report:** MACO has requested that all volunteers report their time to Work Comp. All members attending the meetings of the Solid Waste Board must fill out their report with SSN and time spent at the meeting. Form completed with all fulfilling MACO's request.

**Review of Solid Waste Refund Requests:** NO requests to review.

**Budget Review:** Ralph Hamler explained the Solid Waste Revenue and expenses from our last meeting in March 5, 2008.

Tikker Jones motioned to approve the financial report and Dave Casebolt seconded the motion.

**Solid Waste Fee Increase:** Ralph brought the need for a increase in the Solid Waste fees for Madison County. We have kept the rates the same since 1988 and it is needed because of the increase of fuel for our trucks. The discussion was to raise the fee to \$100.00/unit and Ralph stated that an increase to \$94.00/unit from \$82.00/unit would be sufficient for this increase. Other counties are also considering an increase to their Solid Waste fees.

It was voted that Ralph would make the recommendation to the Madison County Commissioners to increase the Solid Waste fees from \$82.00 to \$94.00/unit

**Recycling:** Ralph reported that all Binnies have been appropriately labeled and that the new Binnies have been set in place.

Meeting adjourned at 11:30 A.M.